Date: 12th November, 2026

To,
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Proceedings of the Second (02/2026-27) Extraordinary General Meeting of Muthoot Housing Finance Company Limited ("The Company") in terms of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, the Company intimates you of the following information:

1) **Date of the meeting:**

The Second (02/2026-27) Extraordinary General Meeting("EOGM") of the members of the Company held on Thursday, 12th November, 2026.

2) **Quorum:** The required quorum was present throughout the meeting.

3) **Brief details of items deliberated and results thereof**

3.1. Brief summary of the proceedings and the details of items deliberated Mr. Thomas John Muthoot, elected Chairman of the meeting, welcomed the members present at the EOGM.

Thereafter, the following businesses were transacted at the EOGM:

Special Business:

Agenda 1: Approval for Entering into a Related Party Transaction with Muthoot Fincorp Limited (MFL), the Holding Company, for Direct Assignment (Pool Buyout) Transactions.

The agenda was approved and passed as an **Ordinary Resolution.**

Agenda 2: Approval for Entering into a Related Party Transaction with Muthoot Fincorp Limited (MFL), the Holding Company, for a Co-Lending Arrangement.

The agenda was approved and passed as an **Ordinary Resolution.**

Agenda 3: Enhancement of Limits for Issue of Non-Convertible Debentures / Sub debt / short- term unsecured Commercial Papers / any other instruments on private placement basis, within the overall borrowing limit of Rs. 6000 Crores-Ratification

The agenda was approved and passed as a **Special Resolution.**

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

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Digitally signed by SUMESH S
Date: 2026.11.12 11:47:23 +05'30'

Sumesh. S
Company Secretary and Compliance Officer